TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2389.14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE AGREEMENT FOR CONTRACT POLICE OFFICER WITH DAVID CARRAZANA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach (the "Town") and David Carrazana (the "Contractor") entered into an Agreement For Contract Police Officer on November 18, 2014, for the Contractor to provide his expertise regarding money laundering investigations in the IRS Treasure Department's, South Florida Financial Crimes Task Force (the "Task Force");

WHEREAS, the aforementioned agreement expired on November 18, 2015 and the Town wishes to continue to engage the Contractor for another year to serve as a law enforcement officer on a contract basis in the Task Force; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to engage the Contactor for another year under the terms of the Agreement for Contract Police Officer (the "Agreement") in the form attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1. Recitals Adopted.</u> That each of the above-stated recitals is hereby adopted and confirmed.

<u>Section 2. Approval of Agreement.</u> The Town Council hereby approves the Agreement attached as Exhibit "A" to this Resolution.

<u>Section 3.</u> <u>Implementation.</u> The Town Council authorizes the Mayor to execute this Agreement once approved by the Town Attorney as to form and legal sufficiency, and authorizes the Mayor and Town Manager to take all action necessary to implement the Agreement.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption, and shall be effective from and after November 18, 2014.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by <u>Vice Mayor Einstein</u>, seconded by <u>Councilmember Lusskin</u> and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Bernard Einstein	Aye
Councilmember Judy Lusskin	Aye
Councilmember Amy Isackson-Rojas	Aye
Councilmember Kenneth Bernstein	Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 18th day of November, 2014.

ATTEST:

TOWN CLERK

MAYOR GLENN SINGER

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

TOWN ATTORNEY

Page 2 of 2

Resolution No. 2389.14